

Village of Roaming Shores

November 2, 2020

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Marlene Hocevar, Gary Meighen and Ed Koziol. Attending via Zoom (internet based meeting program) were Duane Helms and Chris Plickert. Also present was Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Gary Meighen, seconded by Bob Cook, to approve the minutes of the October 20 and October 26, meetings. The motion passed with all in favor

TREASURER'S REPORT : *No report was given at this time.*

VISITOR'S COMMENTS : *There were none.*

MAYOR'S REPORT : Mayor D'Amicone wished to thank Chief Roskos and the Roaming Shores Police department and the many participants and residents for a very successful Halloween Drive by. Roaming Shores is truly a wonderful place to live with caring residents. Our community has grown from 342 homes in 1979 to over 900 homes today. There is a need for a full time Village Administrator/zoning inspector to run the day to day operations of the Village. The residents of the Village need to have governmental continuity and service five days a week as we move into the 2020 decade. The Mayor asked Village Council to consider adopting an ordinance to change the current Village Administrator/Zoning Inspector position from a part-time to full-time position.

SOLICITOR'S REPORT : *There was none at this time.*

ROME ROCK ASSOCIATION LIASON : The RRA Board will meet this coming Thursday at the Clubhouse.

POLICE CHIEF'S REPORT : *There was no report at this time.*

COMMITTEE REPORTS : *Planning* – Sally Fell presented to Council an application to amend the zoning map for two lots. The Marina is requesting a change in the zoning district from R (single family residential) to MAR (Marina) to provide parking for vehicles and boat trailers. *Finance/Audit* – Clerk-Treasurer Leeann Moses stated that the audit is not yet completed. *Utility/Dam/Stormwater* – Duane Helms added that there is nothing to report for the *Utility* committee. The contractor is finishing up sealing the cracks on the dam spillway. He received a call from RRA Board member Scott Soble informing him that the Board is looking at other methods to lower the lake. *Personnel* – A meeting is scheduled for 6:00 on Tuesday, November 17, 2020. *Safety/SCAD* – Ed Koziol noted that SCAD meets next week. Duane Helms asked Ed to give his thanks to the SCAD crew who responded to an accident which his daughter was involved in. *Roads/Community Development/Records* all had nothing to report at this time.

OLD BUSINESS : *None at this time.*

ORDINANCE 774-10-20 : *Authorizing Rental Inspections for Property within the Village (1st)* A motion was made by Chris Plickert, seconded by Ed Koziol, to table Ordinance 774-10-20. The motion passed with all in favor and the Ordinance was put on the table.

RESOLUTION 775-11-20 : *Accepting the Amounts & Rates as Determined by the Budget Commission (1st)*. A motion was made by Bob Cook, seconded by Gary Meighen, to waive the three reading rule. The motion passed with all in favor. A motion was made by Gary Meighen, seconded by Bob Cook, to consider the Resolution as an Emergency. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Ed Koziol, to pass Emergency Resolution 775-11-20 for the first and final reading. The motion passed with all in favor.

ORDINANCE 776-11-20 : *Amending the Permanent Appropriations for 2020 (1st)*. A motion was made by Bob Cook, seconded by Ed Koziol, to waive the three-reading rule. The motion passed with all in favor.

A motion was made by Gary Meighen, seconded by Bob Cook, to consider Ordinance 776-11-20 as an Emergency. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Chris Plickert, to pass Emergency Ordinance 776-11-20 for the first and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Marlene Hocevar asked Council to consider changing having two meetings a month to one worksession and one Council meeting. A motion was made by Chris Plickert, seconded by Gary Meighen asking the Solicitor to prepare and Ordinance amending the *Rules of Council* for Council to have one work session and one Regular meeting per month. The motion passed with all in favor. (2) Ed Koziol asked about the employee health insurance. *The Village Administrator was previously handling that project, the Clerk can provide the monthly cost next meeting.* (3) The Mayor asked Council to consider making the position of Village Administrator/Zoning Inspector full time. Discussion followed on job description, responsibilities and vehicle/mileage reimbursement for the full time position with no decision made.

VISITOR'S COMMENTS : *Jim Fell* stated that he had served on several boards and commissions in Cuyahoga County and the Zoning Inspector position was always full time. He asked if there were any members of Council who have any residential rental properties within the Village. Chris Plickert stated that his wife does. Jim Fell sees that as a conflict of interest.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Gary Meighen, to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 8:15 PM.

MAYOR

CLERK-TREASURER

SEAL